

Intergovernmental Water Board

Meeting Minutes

June 14, 2006, 5:30 p.m.

Tigard Water Building

8777 SW Burnham Street

Tigard, Oregon

Members Present: Beverly Froude, Bill Scheiderich, Dick Winn and Tom Woodruff

Members Absent: Patrick Carroll

Staff Present: Public Works Director Dennis Koellermeier
Water Quality & Supply Supervisor John Goodrich
Financial Operations Manager Tom Imdieke
IWB Recorder Greer Gaston

1. *Call to Order, Roll Call and Introductions*

The meeting was called to order at 5:31 p.m.

2. *Public Comments:* None

3. *Approval of Minutes – May 10, 2006*

Commissioner Winn motioned to approve the May 10, 2006, minutes; Commissioner Froude seconded the motion. Commissioner Woodruff abstained from the vote since he had not attended the meeting. The motion was approved by a majority vote of 4-0-1, with four yes votes and one abstention.

4. *JEMPAK Partners LLC Request for Leak Credit*

Mr. Imdieke briefed the Commissioners on this request for leak credit. He noted there were no extenuating circumstances regarding the request, but since the credit exceeded \$500, he was seeking the Board's approval.

Commissioner Froude motioned to approve the credit for leak request; Commissioner Woodruff seconded the motion. The motion was approved by unanimous vote.

5. *Angelo Cortese Appeal of Leak Credit*

Mr. Imdieke briefed the Commissioners on this appeal. He advised the Corteses were requesting a credit beyond the customary credit they had already been given. The appeal had been declined by Finance Director and the City Manager.

Ms. Rose Cortese, 15175 SW Sunrise Lane, Tigard, Oregon, described the difficulties her family had in identifying and repairing multiple water leaks.

The current credit policy requires customers to pay the wholesale water costs.

Commissioner Winn mentioned the Board may have "spilt the difference" with a previous customer who had a water leak.

Mr. Angelo Cortese, 15175 SW Sunrise Lane, Tigard, Oregon, arrived at the meeting and relayed some additional details about the leaks.

Commissioner Winn made motioned the IWB contribute half to the remaining water bill; Commissioner Woodruff seconded the motion. The motion was approved by unanimous vote.

Mr. Imdieke advised staff will be working on updates to the City's credit for leak policy. The suggested updates will be brought before the IWB at an upcoming meeting.

6. *Update on Water Source Issues - Dennis Koellermeier*

Mr. Koellermeier advised the Board of the following:

- Portland contract has been signed, with the final cost at \$1.03.
- The City will begin negotiations regarding the use of the Washington County supply line. Using this transmission line will save energy, but this will need to be weighed against the cost to build a larger pipeline. By using this pipeline, the City could avoid pumping water during certain times of the year, thus the energy savings. The arrangement may necessitate the City build a second connection to the pipeline at Bonita and 72nd.
- JWC stored water was used briefly, but was stopped when it began raining again.
- Still taking water via the Lake Oswego source. The study to evaluate a joint water supply system plan is in the data collection mode. Plan consultants will want to interview IWB members. In mid-summer there will probably be a meeting of the IWB and Tigard and Lake Oswego City Councils.

7. *Update on Summer Water Supply Plan*

Mr. Goodrich provided the board with an update on the summer water supply. He summarized a memo contained in the Board's packet. The memo is on file in the IWB record. Mr. Goodrich detailed how the plan would comply with the stipulations of the Portland contract. The City's capacity to take 15.5 mgd exceeds past peak demand of 14 mgd. Mr. Goodrich noted he is confident there is adequate supply to meet summer demand.

Commissioner Scheiderich inquired about the cost to remove water from ASR wells. Mr. Koellermeier said he would report back to the Board on this issue.

8. *Informational Items*

Mr. Koellermeier advised the Board of the following:

- Tualatin Valley Water District has identified some possible transmission routes, should they take water from Wilsonville. Mr. Koellermeier described the pipeline routes and noted the route along the BPA power line is preferable because:
 - it will come in closest proximity to the City's water system
 - use of the land may be free
 - it could tie in at the intersection of the BPA line and Highway 99W
 - land use issues/acquisition will be less complicated/more favorable
 - the city could contribute some alignment funds to the construction of a regional bike trail

The other routing option is to run the pipeline along Roy Rogers Road.

A partnering agreement is expected in a year or so.

- The city of Bull Mountain incorporation proposal will likely affect water. If a new city were created, the Board needs to consider:
 - densities, higher than those presently planned for, would be needed to meet Metro requirements. Additional population translates into more water infrastructure.
 - the Bull Mountain group identified the Tigard Water District (TWD) as its water provider.
 - whether it wishes to assess infrastructure costs without boundaries, or take the position that the decision to have a higher densities obligates the new city to pay for a greater share of the improvements.
 - part of the new city's boundaries fall outside TWD boundaries and outside the urban growth boundaries. The IGA forming the IWB says that the IWB and Tigard are under no obligation to extend water service outside the boundaries existing at the time of the original IGA.
 - who the service provider will be. It is possible the Bull Mountain Council will continue with the TWD or it could choose some other type of government /representation.

- with regard to areas 63 and 64, the Bull Mountain group's population projections are 20 percent higher as compared to earlier planning for the area.

Commissioners Winn and Scheiderich stated that other members of the IWB would not want to subsidize the new city.

Mr. Koellermeier said the Board could decide at its next meeting whether it wished to enter any testimony into the county record regarding the formation of the new city.

It was agreed the Bull Mountain Economic Feasibility Study would be forwarded to the Commissioners.

- The Commissioners were briefed on the emergency preparedness exercise that took place earlier that day. The scenario involved possible contamination of the water supply.

Note: The Board heard item #11 – before going into executive session

11. *Next Meeting – Wednesday, July 12, 2006, 5:30 p.m. – Water Auditorium*

9. *Non-Agenda Items: None*

10. *Executive Session – Real Property Transactions*

Commissioner Froude motioned for the Board to go into executive session; Commissioner Winn seconded the motion. The motion was approved by unanimous vote.

At 6:18 p.m., Commissioner Scheiderich announced the Board was going into executive session to discuss real property transactions under ORS 192.660(e).

The Board came out of executive session at 6:38 p.m.

Note: The Board heard item #11 – before item #9

12. *Adjournment*

At 6:39 p.m. Commissioner Winn motioned to adjourn the meeting; Commissioner Woodruff seconded the motion. The motion was approved by unanimous vote.


Greer A. Gaston, IWB Recorder

Date: July 13, 2006